

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

**MINUTES - DETENTION HEARING - REVIEW/RECONSIDERATION OF BAIL / DETENTION ORDER -
NEBBIA HEARING**

Case No. 18-2255-MJ

CourtSmart CS Roybal 640

Date: August 28, 2018Present: The Honorable Gail J. Standish

, U.S. Magistrate Judge

E. Carson*Deputy Clerk*Rich Rolwing/Leslie Goemaat*Assistant U.S. Attorney*None*Interpreter / Language*

USA v. Lev Aslan Dermen a/k/a Lev Termendzhyan

Attorney Present for Defendant:

Mark Geragos

 Present Custody Bond Not present Present CJA Retd DFPD Not present**PROCEEDINGS: DETENTION HEARING**

Government's request for detention is: GRANTED DENIED WITHDRAWN CONTINUED

Witnesses CST (see separate list). Exhibits Marked/Admitted (see separate list).

Court orders that exhibits be returned to the respective counsel / party of record.

See Receipt for Release of Exhibits to Counsel.

Counsel stipulation to bail.

Court finds presumption under 18 USC 3142e _____ has not been rebutted.

Court ORDERS DEFENDANT PERMANENTLY DETAINED. See separate detention order.

Court finds presumption under 18 USC 3142e _____ has been rebutted.

Court sets bail at: \$ _____. SEE ATTACHED COPY OF CR-01 BOND FORM FOR CONDITIONS OF RELEASE.

Court orders that defendant be detained for a period not to exceed ten (10) Court days. See separate order re temporary detention.

Court orders further detention / bail hearing to be set on _____ at _____ a.m. / p.m. in Courtroom _____ before Judge _____.

Court orders case continued to 9/4/18 at 3:00 a.m. / p.m. for ID hearing _____, in Courtroom 640, Roybal before Judge Standish _____.

Release Order Issued - Release No. _____.

Other: _____

PROCEEDINGS: REVIEW / RECONSIDERATION OF BAIL / DETENTION ORDER - BOND HEARING
 NEBBIA HEARING

Hearing on Plaintiff's Defendant's request for review / reconsideration of bail / detention order had and request is:
 GRANTED DENIED

Court ORDERS bail as to the above-named defendant modified to set at: \$ _____

SEE ATTACHED COPY OF CR-01 BOND FORM FOR CONDITIONS OF RELEASE.

Bond previously set is ordered vacated.

Court orders defendant permanently detained. See separate order.

Court denies request for bail, defendant shall remain permanently detained as previously ordered.

Witnesses CST (see separate list). Exhibits Marked / Admitted (see separate list).

Court orders that exhibits be returned to the respective counsel / party of record.

See Receipt for Release of Exhibits to Counsel.

Case continued to _____ at _____ a.m. / p.m. for _____ before Judge _____ in Courtroom _____.

Nebbia conditions are satisfied and the Government approves the bond package as presented to the Court.

Other _____

Release Order Issued - Release No. _____

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Deputy Clerk Initials efc